



**CITY OF SCOTTSDALE
HUMAN RELATIONS COMMISSION
REGULAR MEETING**

MARKED AGENDA

**5:00 p.m. Monday, January 14, 2013
Human Resources Verde Conference Room
7575 E. Main Street
Scottsdale, Arizona**

CALL TO ORDER

ROLL CALL

PRESENT: Jeff Jameson, Lauren Griswold, Joel Martin, James Campbell, Bob Fox, Edward Lopez

ABSENT: Susan Galpin

1. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from November 12, 2012.

APPROVED: 5-0; motion by Commissioner Campbell; 2nd Commissioner Griswold; Commissioner Lopez not yet present

2. REFRESHER ETHICS TRAINING FOR COMMISSION MEMBERS

Commissioners will attend refresher ethics training given by City Attorney's office.

APPROVED: 5-0; motion to move the item later on the agenda; motion by Commissioner Martin; 2nd Commissioner Fox; Commissioner Lopez not yet present

3. SELECTION OF HUMAN RELATIONS COMMISSION VICE CHAIRPERSON

Commissioner will elect a vice chairperson to fill the position former Commissioner Linda Simmons held.

FAILED: motion to table the item until the February meeting; motion by Commissioner Campbell; 2nd Commissioner Martin; Commissioners Griswold, Martin, Fox, and Lopez dissented.

ELECTED VICE CHAIR: Commissioner Fox; 6-0; Commissioner Martin made the nomination; 2nd Commissioner Campbell.

4. REVIEW OF HUMAN RELATIONS COMMISSION ANNUAL REPORT

SHRC Board members will review information needed to complete annual report and provide input on annual accomplishments and anticipated key issues, future opportunities, challenges, and/or outcomes of SHRC.

Discussion and Possible Action:

5. CIVIL DIALOGUE SERIES 2012-2013

Commissioners will discuss the status of the remaining presentations: The Need for Conversation, February 7, 2013, Don Logan; and Understanding the Refugee Experience, May 8, 2013.

Discussion and Possible Action:

6. HUMAN RELATIONS COUNCIL RECOMMENDATION:

Commissioners will discuss the status of the letter to the Scottsdale City Council regarding the Commission's recommendation on the Arizona Accord.

Discussion and Possible Action:

7. CHAIRMAN REPORTS

The Chair of the SHRC will update the SHRC on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

8. COMMISSIONER ITEMS

Commissioners will update the SHRC and staff on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

10. STAFF LIAISON ITEMS

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

11. ADJOURNMENT 6:53 p.m.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.